Ref: SEC/ SE/ 108/ 2026-27
August 13, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	**National Stock Exchange of India Limited** 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM	**India International Exchange (IFSC) Ltd** 1st Floor, Unit No. 101, The Signature, Building no. 13B, Road 1C, Zone 1, GIFT SEZ, GIFT City, Gandhinagar, Gujarat – 382355

Dear Madam/Sir,

Please find enclosed the e-voting results of the Annual General Meeting of the Company held on Wednesday, August 12, 2026, along with the Scrutinizer's Report, pursuant to the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to kindly take the same on record.

Thanking You.

For Manappuram Finance Limited

APARNA MENON
Digitally signed by APARNA MENON
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17EC18802F8FA0D223804BCD7255A7273EE8C667C53D9EC13C6F336820D20E8A, cn=APARNA MENON
Date: 2026.08.13 14:50:48 +05'30'

Aparna Menon
Company Secretary

Sl. No.	Particulars	
1.	Date of AGM	August 12, 2026
2.	Record Date	August 05, 2026
3.	Total number of shareholders on record date	531570
4.	No. of shareholders present in the meeting either in person or through proxy: a) Promoters and Promoter Group b) Public	a) 4 b) 585
5.	No. of Shareholders attended the meeting through Video Conferencing a) Promoters and Promoter Group b) Public	a) 0 b) 0
6.	No. of Resolutions passed in the meeting	2

Manappuram Finance Limited								
Resolution Required: Ordinary			**1 - To consider and adopt the audited Standalone as well as Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with Reports of the Board of Directors and Auditors thereon.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**No**					
Category	**Mode of Voting**	**No. of shares held**	**No. of votes polled**	**% of Votes Polled on outstanding shares**	**No. of Votes – in favour**	**No. of Votes – Against**	**% of Votes in favour on votes polled**	**% of Votes against on votes polled**
		[1]	**[2]**	**[3]={[2]/[1]}*100**	**[4]**	**[5]**	**[6]={[4]/[2]}*100**	**[7]={[5]/[2]}*100**
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	359431205	299178431	83.2366	299178431	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**299178431**	**83.2366**	**299178431**	**0**	**100.0000**	**0.0000**
Public non-institutions	E-Voting	188602510	783069	0.4152	775101	7968	98.9825	1.0175
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**783069**	**0.4152**	**775101**	**7968**	**98.9825**	**1.0175**
Total		**939336102**	**691243162**	**73.5885**	**691235194**	**7968**	**99.9988**	**0.0012**

Manappuram Finance Limited								
Resolution Required: Ordinary			**2 - Ordinary Resolution - Appointment of Dr. Sumitha Nandan (DIN: 03625120) as a director, liable to retire by rotation and being eligible, seeks re-appointment.**					
Whether promoter/ promoter group are interested in the agenda/resolution?			**Yes**					
Category	**Mode of Voting**	**No. of shares held** [1]	**No. of votes polled** [2]	**% of Votes Polled on outstanding shares** [3]={[2]/[1]}*100	**No. of Votes – in favour** [4]	**No. of Votes – Against** [5]	**% of Votes in favour on votes polled** [6]={[4]/[2]}*100	**% of Votes against on votes polled** [7]={[5]/[2]}*100
Promoter and Promoter Group	E-Voting	391302387	391281662	99.9947	391281662	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**391281662**	**99.9947**	**391281662**	**0**	**100.0000**	**0.0000**
Public Institutions	E-Voting	359431205	299375843	83.2916	213508884	85866959	71.3180	28.6820
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**299375843**	**83.2916**	**213508884**	**85866959**	**71.3180**	**28.6820**
Public non-institutions	E-Voting	188602510	783069	0.4152	737413	45656	94.1696	5.8304
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot		0	0.0000	0	0	0.0000	0.0000
	Total		**783069**	**0.4152**	**737413**	**45656**	**94.1696**	**5.8304**
Total		**939336102**	**691440574**	**73.6095**	**605527959**	**85912615**	**87.5748**	**12.4252**

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611
Email : smscollp@gmail.com, sureshmv1966@gmail.com

REPORT OF SCRUTINIZER

[Pursuant to Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 - as amended]

To,
The Chairman
Manappuram Finance Ltd
(CIN - L65910KL1992PLC006623)
Regd. Office: W- 4/638A
Manappuram House, Valapad PO
Thrissur - 680567, Kerala

Dear Sir,

Sub: Report of Remote e-voting process and e - voting at the 34th Annual General Meeting of MANAPPURAM FINANCE LIMITED held on 12th August 2026.

I, SURESH.M.V, Practicing Company Secretary holding Membership No FCS 9741 and Certificate of Practice No: 17830, was appointed by the Board of Directors of M/s Manappuram Finance Ltd (The Company) as the Scrutinizer *(pursuant to Section 108 of the Companies Act 2013 read with Rule 20 & 21 of the Companies (Management and Administration) Rules, 2014 as amended),* for the purpose of scrutinizing the e-voting process **(remote e-voting)** and electronic voting (**e-voting)** during the 34th A.G.M, in respect of the below mentioned resolutions proposed in the Notice for the 34th Annual General Meeting of the Equity Shareholders of the Company held on Wednesday 12th August 2026 at 11 a.m. at Latha Convention Centre (formerly known as Anugraha Auditorium), Valapad, Thrissur, Kerala - 680 567.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

Ph: 0487 2323401, Mob : 9447726399, 9562983611
Email : smscollp@gmail.com, sureshmv1966@gmail.com

The Notice dated 20th July 2026, confirmed by the Company convening the 34th Annual General Meeting of its Equity Share Holders.

1. The Company has informed that, on the basis of the Register of Members and the list of Beneficiary owners made available by the Depositories Viz. National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL), the Company completed the dispatch of the Notice of the Annual General Meeting through electronic mode, to those members whose email address are registered with the Company Depositories as on the Cut- Off date i.e., 05th August 2026.

2. The Company had appointed Central Depository Services Limited (CDSL) as the agency for providing the remote e- voting platform to the shareholders of the Company

3. The Remote e- voting platform was open from, Saturday, the 08th August,2026 at (09:00 am IST) to Tuesday, the 11th August, 2026 at (05:00 pm IST) and members were required to cast their votes electronically conveying their assent or dissent in respect of the Ordinary resolutions, on the e-voting Platform provided by CDSL.

4. The Company had also arranged through CDSL, the facility of electronic voting (e- Voting) to the Share Holders present at the AGM, and who had not casted their vote earlier through remote e-voting facility.

Suresh MV
M Com. LLB. FCS
Senior Partner

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5. After the closure of the e-voting during the AGM at 12.50 p.m. 1ST, the report on voting done at the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked in the presence of two witnesses, who are not in employment of the Company/ Depositories/ RTA, and they have signed below in confirmation of the same.

(.............................) (.............................)

K.Geetha **P V Arun**

6. The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior and during the AGM on the resolutions contained in the Notice of the 34thAGM.

7. My responsibility as Scrutinizer for the e-voting is restricted to making a Scrutinizers Report of the votes cast in favour or against the resolutions.

Suresh MV
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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8. I now submit my consolidated Report as under on the result of the remote e-voting and e-voting in respect of the 2 resolutions as included in the Notice of 34th AGM:

ORDINARY BUSINESS:

1. **Adoption of Financial Statements for the financial year ended 31st March 2026- Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voted	853	22	**875**
Number of Votes Cast by them	691235194	7968	**691243162**
% of Valid Votes Cast	99.999	0.001	**100**

RESULT: Passed with Requisite majority.

2. **Appointment of Dr. Sumitha Nandan (DIN: 03625120) as a Director, liable to retire by rotation and being eligible, seeks re-appointment- Ordinary Resolution**

	ASSENT	DISSENT	TOTAL
Number of Members Voted	745	138	**883**
Number of Votes Cast by them	605527959	85912615	**691440574**
% of Valid Votes Cast	87.57	12.43	**100**

RESULT: Passed with Requisite majority.

Suresh M V
M Com, LLB, FCS
Senior Partner

SMS&CO
COMPANY SECRETARIES LLP

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Email : smscollp@gmail.com, sureshmv1966@gmail.com

I observed that:

a. 799 Members had cast their votes through remote e-voting during the period from 08th August 2026 to 11th August 2026

b. 77 Members had exercised their votes through e-voting at the date of 34th AGM i.e., on 12th August 2026.

The combined voting results are detailed in **Annexure A** which forms an integral part of this report.

As required under Rule 20 (xii), A Register has been maintained in electronic form, recording the assent or dissent received, the particulars of name, address, folio number or Client ID of the shareholders, number of shares held by them and the nominal value of such shares. None of these shares have any differential voting rights. All the relevant records of electronic voting, will remain in our safe custody until the Chairman considers, approves and signs the Minutes of the 34th Annual General Meeting and the same will be handed over to the Company Secretary for safe keeping.

Thanking you

Yours Faithfully

APARNA MENON

Digitally signed by APARNA MENON
DN: c=IN, o=Personal, postalCode=680004, st=Kerala, serialNumber=17EC18802F8FA0D223804BCD7255A7273EE8C667C53D9EC13C6F336820D20E8A, cn=APARNA MENON
Date: 2026.08.13 14:51:36 +05'30'

Suresh M V

Digitally signed by Suresh M V
Date: 2026.08.12 18:37:30 +05'30'

Place: Thrissur
Date: 12/08/2026

CS. Suresh MV
Company Secretary In Practice
Membership No: 9741, COP No: 17830

UDIN: F009741H001087158